

THE MINUTES OF THE REGULAR MEETING
OF THE CITY COUNCIL OF THE CITY OF BAY MINETTE, ALABAMA
AS HELD MARCH 16, 2015

The regular called meeting of the City Council of the City of Bay Minette was held March 16, 2015 at 6:00 p.m. at the City Hall in Bay Minette, Alabama; this being the proper place, date and hour for holding such meeting.

On roll call, the following members of Council were found to be present: Mayor Wills, Councilmember Danleigh Corbett, Councilmember Kathy Dobbins, Councilmember John Biggs, Councilmember Dollie Mims and Councilmember Chris Norman. Others in attendance were: Scotty Lewis, City Attorney; Rita Findley, City Clerk; Joe Landenwich, Finance Director; Tina Covington, Public Relations Coordinator; Mike Minchew, Fire Chief; and Trey Dickson, Court Magistrate.

Mayor Wills called the meeting to order and gave the invocation. Councilmember Corbett led the pledge of allegiance.

Mayor Wills asked for a motion to proclaim March 30, 2015 as "Doctor's Day. Councilmember Corbett moved to approve the proclamation. The motion was seconded by Councilmember Biggs and unanimously carried.

Mayor Wills asked for a motion to approve the Consent Agenda which included the following items: **Item A:** Approve Minutes of March 2, 2015 City Council Meeting and Work Session; **Item B:** Consideration of Training Request for Fire Department Employees: Rob Taylor, Pate Cardwell and Bobby Dolan to attend the "Fire Inspector I" Training on March 23-March 27, 2015 in Daphne, Alabama at a cost of \$420.70; **Item C:** Consideration of Training Request for Animal Control Officer, Gina Jones to attend the AACA Annual Conference Training on April 13-15, 2015 in Prattville, Alabama at a cost of \$131.25; **Item D:** Consideration of Training Request for Gloria May to attend the "Regional Seminar for Municipal Court Officials" on May 7-8, 2015 at the Mobile Marriot Hotel at a cost of \$262.72; **Item E:** Monthly Reports. Councilmember Corbett moved to approve the consent agenda. The motion was seconded by Councilmember Norman and unanimously carried.

The Report of Finance Committees and Board/Commissions included the following:

Mayor Wills asked for a motion to approve the payables in the amount of \$195,740.96. Councilmember Mims moved to approve the payables. The motion was seconded by Councilmember Corbett and unanimously carried.

The Mayor's Report:

Mayor will asked for a motion to approve the request from William Brantley to approve a 010 Lounge Retail Liquor Class I license for 702 US Highway 31 S, formerly known as Sidelines Bar and Grill. Councilmember Norman moved to approve the license. The motion was seconded by Councilmember Mims and unanimously carried.

Mayor Wills asked for a motion to approve Resolution Number 0315-06 City Council appropriation to the Mutual Aid Benevolent Association (Annual Egg Hunt) in the amount of \$500 with funding being equally distributed from the Mayor and Councilmember Norman's contingent funds. Councilmember Biggs moved to approve the resolution. The motion was seconded by Councilmember Corbett and unanimously carried.

Mayor Wills asked for a motion to approve Resolution Number 0315-07 Civic Center Fee Waiver—Community Vision Screening (Bay Minette Lions Club). Councilmember Corbett moved to approve the resolution. The motion was seconded by Councilmember Mims and unanimously carried.

Mayor Wills asked for a motion to approve Resolution Number 0315-05 Agreement between City of Bay Minette and PNC Equipment Finance, LLC. Councilmember Corbett moved to approve resolution. The motion was seconded by Councilmember Dobbins and unanimously carried.

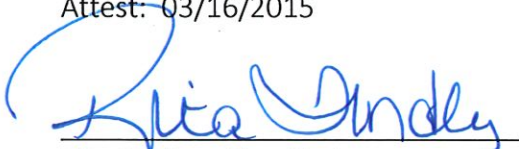
There being no further business, Mayor Wills asked for a motion to adjourn the City Council Meeting. Councilmember Corbett moved to adjourn the meeting. The motion was seconded by Councilmember Biggs and unanimously carried.

DONE THIS 16th DAY OF MARCH 2015



Robert A. "Bob" Wills, Mayor
City of Bay Minette, Alabama

Attest: 03/16/2015


Rita Findley, City Clerk